## Moderate Department of State

DIVISION TARY OF ATTACHED

OF MAY 18 PM 2: 10

Electronic Filing Cover Sheet

Division of Corporations
Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001381073)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

The second secon

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

money dynamics group, inc.

Certificate of Status	8
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



## ARTICLES OF INCORPORATION OF MONEY DYNAMICS GROUP, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name.

The name of the corporation is MONEY DYNAMICS

GROUP, INC.

Duration.

The period of duration is perpetual.

- 3. **Purpose.** The purpose is to provide, business, finance and consultant services to individuals and or businesses and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
- 4. **Capital Stock.** The corporation is authorized to issue five thousand shares of common stock at \$ .01 par value.
- Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Larrye A. Smith 160 N W 176<sup>th</sup> Street Suite 205 Miami, FL 33169

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Larrye A. Smith 160 N W 176<sup>th</sup> Street Suite 205 Miami, FL 33169

Document Prepared by: STANLEY E, JOHNSON, JR., ESQ. 9999 N E 2<sup>ND</sup> Avenue Suite 218 Miami Shores, Florida 33138 Tel. (305) 762-5901 Florida Bar No. 472395 406000138107

7. Initial Board of Directors. This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Larrye A. Smith 350 N W 158 Avenue Pembroke Pines, FL 33028 Samuel L. Cleare 1041 N W 136 Street Miami, FL 33168

Lerosa Dixon 1228 Ginsberg Drive Daytona Beach, FL 32114 Norbert Madison 930 N W 199 Terrace Pembroke Pines, FL 33029

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Larrye A. Smith 350 N W 158 Avenue Pembroke Pines. FL 33028

- 9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.
- 11. **Debts of the Corporation**. The private property of the shareholders shall not be subject to payment of the corporate debts in any event.
- 12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (2006), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such

firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 18 day of May 2006.  LARRYZ A. SMITH, Incorporator  LARRYZ A. SMITH, Registered Agent
STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)
BEFORE ME, the undersigned authority personally appeared LABRYE A, SMITH to me known to be the person who executed the foregoing Articles of incorporation, and who has produced as identification or _v is personally known by me and he acknowledged to me that he executed such instrument.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of May 2006.  Notary Public 57 AVE C TUDA SUM. State of Florida
My Commission Expires:
STANLEY E. JOHNSON, JR. Notary Public - Stale of Florido My Commission & DD221652

90/t0°d

Sonded By Notional Notary Asso.

STATE OF FLORIDA COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Director/President for MONEY DYNAMICS GROUP, INC. does on behalf of MONEY DYNAMICS GROUP, INC, certify that he is familiar with and accepts the duties and responsibilities of Director/President for MONEY DYNAMICS GROUP, INC.

TITLE: Director/President

STATE OF FLORIDA COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Register Agent for MONEY DYNAMICS GROUP, INC. does on behalf of MONEY DYNAMICS GROUP, INC. he is familiar with and accepts the duties and responsibilities as Register Agent for MONEY DYNAMICS GROUP, INC.

> Name: LARRYE A. SMITH Title: Register Agent.

> > 900Z-81-YAM

## HO6000138107

Articles of Incorporation Page 5

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_

May, 2006 by LARRYE A. SMITH who has produced \_\_\_\_\_\_\_ is personally known

by me.

Mame: - State Notary Public

My Commission Expires:

SIANELY E. JOHNSON, JR.
Notary Public - Note of Florida

E. A. 3- BAy Commission Region An 10, 2007
Commission & 20221 852
Sonded By National Notary Asm.

106000138107